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Security Council

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Security Council Committee established pursuant to resolution 1540 (2004)

Letter dated 23 August 2005 from the Deputy Permanent Representative of the Russian Federation to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Russian Federation to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1540 (2004) and, with reference to his letter dated 15 June 2005, has the honour to submit herewith the second report of the Russian Federation on the implementation of Security Council resolution 1540 (2004) (see annex).

We would like to confirm that the Russian Federation gives constant priority to the task of full implementation of resolution 1540 (2004) and to cooperation with the Committee in this regard, and express our readiness to answer any additional questions related to our ongoing efforts in the field of non-proliferation of weapons of mass destruction and their means of delivery.

(*Signed*) Konstantin K. **Dolgov**
Deputy Permanent Representative

05-47563 (E) 290905

Annex to the letter dated 23 August 2005 from the Deputy Permanent Representative of the Russian Federation to the United Nations addressed to the Chairman of the Committee

[Original: Russian]

Second report of the Russian Federation on the implementation of Security Council resolution 1540 (2004)

23 August 2005

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b) and (c) and OP 10

State: Russian Federation
Date of report: 26 October 2004

Did you make one of the following statements or is your country a State Party to or Member State of one of the following conventions, treaties and arrangements?		YES	If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc.)	Remarks (information refers to the pages of the English version of the report or an official website)
1	General statement on non-possession of WMD			
2	General statement on commitment to disarmament and non-proliferation	X	Principles of Russian Federation government policy on non-proliferation of WMD and their means of delivery (adopted in 2005).	
3	General statement on non-provision of WMD and related materials to non-State actors	X	It is illegal to provide any form of support to non-State actors reliably believed to be involved in activities connected with WMD and their means of delivery.	Page 3 of report.
4	Biological Weapons Convention (BWC)	X	Depositary State, instrument of ratification deposited on 26 March 1975.	Page 8 of report. http://disarmament.un.org:8080/TreatyStatus.nsf
5	Chemical Weapons Convention (CWC)	X	Instrument of ratification deposited on 5 November 1997.	
6	Nuclear Non-Proliferation Treaty (NPT)	X	Depositary State, instrument of ratification deposited on 5 March 1970.	
7	Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Instrument of ratification deposited on 30 June 2000.	Page 10 of report. http://disarmament.un.org:8080/TreatyStatus.nsf

8	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Instrument of ratification deposited on 25 May 1983. Convention entered into force on 8 February 1987.	Page 6 of report. http://disarmament.un.org:8080/TreatyStatus.nsf
9	Hague Code of Conduct (HCOC)	X	The Russian Federation acceded to the Convention on 25 November 2002.	http://www.minbuza.nl/default.asp?CMSITEM=858DD6DAE6BE4DF2ABAD1FE0A25AB3CX45455X99
10	Geneva Protocol of 1925	X	Instrument of ratification deposited on 5 April 1928.	http://disarmament.un.org:8080/TreatyStatus.nsf
11	International Atomic Energy Agency (IAEA)	X	Since 1957.	Page 8 of report.
12	Nuclear Weapons Free Zone/Protocol(s)	X	1. Tlatelolco Treaty. 2. Raratonga Treaty. 3. Treaty of Pelindaba.	http://disarmament.un.org:8080/TreatyStatus.nsf
13	Other conventions/treaties	X	1. Convention on Early Notification of a Nuclear Accident. 2. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency. 3. Convention on Nuclear Safety.	http://www-ns.iaea.org/conventions/
14	Other arrangements	X	1. Zangger Committee (ZC). 2. Nuclear Suppliers Group (NSG). 3. Missile Technology Control Regime (MTCR). 4. Proliferation Security Initiative (PSI). The Russian Federation joined the PSI Core Group on 31 May 2004. 5. Wassenaar Arrangement.	Pages 8 and 15 of report. http://www.wassenaar.org/welcomepage.html
15	Other	X	1. Agreement on a Single System for Export Control by Member States of the Eurasian Economic Community. 2. Agreement on the coordination of work on the export control of raw materials, materiel, equipment, technologies and services which may be used for the production of WMD and missiles for their delivery, concluded by the CIS member States.	Page 2 of report.

OP 2: Biological weapons (BW)

State: Russian Federation
Date of report: 26 October 2004

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document	
1	Manufacture/produce	X	1. Decree of the Presidium of the Supreme Soviet of the USSR "On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction". 2. Decree No. 390 of the President of the Russian Federation of 11 April 1992 "On ensuring implementation of international obligations in the field of biological weapons".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 355.	Page 4 of report.
2	Acquire	X	1. Decree of the Presidium of the Supreme Soviet of the USSR "On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction". 2. Decree No. 390 of the President of the Russian Federation of 11 April 1992.	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 355.	Page 4 of report.
3	Possess	X	1. Decree of the Presidium of the Supreme Soviet of the USSR "On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction". 2. Decree No. 390 of the President of the Russian Federation of 11 April 1992.			
4	Stockpile/store		1. Decree of the Presidium of the Supreme Soviet of the USSR "On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction". 2. Decree No. 390 of the President of the Russian Federation of 11 April 1992.	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 355.	Page 4 of report.

5	Develop	X	1. Decree of the Presidium of the Supreme Soviet of the USSR "On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction". 2. Decree No. 390 of the President of the Russian Federation of 11 April 1992.	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 355.	Page 4 of report.
6	Transport	X	Decree of the Presidium of the Supreme Soviet of the USSR "On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction".			
7	Transfer	X	1. Decree of the Presidium of the Supreme Soviet of the USSR "On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction". 2. Decision No. 634 of the Government of the Russian Federation of 29 August 2001 "On approval of the regulations on the monitoring of foreign economic activity relating to human, animal and plant disease-inducing agents (pathogens) and genetically modified micro-organisms, toxins, equipment and technology)".		Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 188, 189 and 355.	Page 4 of report.
8	Use	X	Decree of the Presidium of the Supreme Soviet of the USSR "On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 356.	Page 3 of report.
9	Participate as an accomplice in above-mentioned activities					
10	Assist in above-mentioned activities			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 189 (Provision of services).	Page 4 of report.

11	Finance above-mentioned activities					
12	Above-mentioned activities related to means of delivery			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 188 and 189.	Page 4 of report.
13	Involvement of non-State actors in above-mentioned activities			X	1. Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 189, 355 and 356. 2. Federal Act No. 195-FZ of 30 December 2001, "Code of the Russian Federation on Administrative Offences" (Dual-use goods).	Pages 4 and 5 of report.
14	Other	X	1. Decision No. 303 of the Government of the Russian Federation of 16 May 2005 "On the division of competencies between federal executive agencies for the biological and chemical safety of the Russian Federation". 2. Decree of the President of the Russian Federation No. 390 of 11 April 1992.	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 188, 189, 225 and 226 (Prohibition of smuggling, theft, extortion and improper discharge of protection duties).	Pages 4 and 11 of report.

OP 2: Chemical weapons (CW)

State: Russian Federation
Date of report: 26 October 2004

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document	
1	Manufacture/produce	X	Federal Act No. 138-FZ of 5 November 1997 "On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 355.	Pages 4 and 11 of report.
2	Acquire	X		X		
3	Possess			X		
4	Stockpile/store	X	Federal Act No. 138-FZ of 5 November 1997.	X		
5	Develop	X		X		Pages 4 and 11 of report.
6	Transport	X	1. Federal Act No. 76-FZ of 5 May 1997 "On the destruction of chemical weapons". 2. Decision No. 347 of 27 May 2002 "On approval of the regulations for the licensing of activities to perform work and provide services for the storage, transport and destruction of chemical weapons".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 355.	
7	Transfer	X	Federal Act No. 138-FZ of 5 November 1997.	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 355.	Pages 3, 4 and 11 of report.
8	Use	X	Federal Act No. 138-FZ of 5 November 1997.	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 356.	
9	Participate as an accomplice in above-mentioned activities					
10	Assist in above-mentioned activities			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 189 (Provision of services).	Page 4 of report.

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11	Finance above-mentioned activities					
12	Above-mentioned activities related to means of delivery	X	Federal Act No. 138-FZ of 5 November 1997 "On the ratification of CWC".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 188 and 189.	Page 4 of report.
13	Involvement of non-State actors in above-mentioned activities			X	1. Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 189. 2. Federal Act No. 195-FZ of 30 December 2001, "Code of the Russian Federation on Administrative Offences" (Offences involving dual-use goods).	Pages 4 and 5 of report.
14	Other	X	Destruction: 1. Federal Act No. 76-FZ of 5 May 1997 "On the destruction of chemical weapons". 2. Federal Act No. 157-FZ of 29 November 2001 "On changes and additions to the Federal Act on the destruction of chemical weapons". 3. Decision No. 303 of the Government of the Russian Federation of 16 May 2005 "On the division of competencies between federal executive agencies for the biological and chemical safety of the Russian Federation".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 188, 189, 225 and 226 (Prohibition of smuggling, theft, extortion and improper discharge of protection duties).	Pages 1, 11 and 14 of report.

OP 2: Nuclear weapons (NW)

State: Russian Federation
Date of report: 26 October 2004

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document	
1	Manufacture/produce			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 220, 221 and 355.	Page 4 of report.
2	Acquire			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 355.	Page 4 of report.
3	Possess			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 220 and 221.	
4	Stockpile/store			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 220, 221 and 355.	Page 4 of report.
5	Develop			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 220, 221 and 355.	Page 4 of report.
6	Transport				Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 220 and 221.	
7	Transfer			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 188, 189, 220, 221 and 355.	Page 4 of report.
8	Use			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 356.	Page 3 of report.
9	Participate as an accomplice in above-mentioned activities					

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10	Assist in above-mentioned activities			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 189 (Provision of services).	Page 4 of report.
11	Finance above-mentioned activities					
12	Above-mentioned activities related to means of delivery			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 188 and 189.	Page 4 of report.
13	Involvement of non-State actors in above-mentioned activities			X	1. Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 189. 2. Federal Act No. 195-FZ of 30 December 2001, "Code of the Russian Federation on Administrative Offences" (Offences involving production of dual-use goods).	Pages 4 and 5 of report.
14	Other			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 188, 189, 225 and 226 (Prohibition of smuggling, theft, extortion and improper discharge of protection duties).	

OP 3 (a) and (b): Account for/Secure/Physically protect BW including Related Materials

State: Russian Federation
Date of report: 26 October 2004

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and related materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Measures to account for production	X	1. Federal Act No. 52-FZ of 30 March 1999 "On the health and epidemiological well-being of the population", articles 26 and 40. 2. Decision No. 501 of the Government of the Russian Federation of 4 July 2002 "On confirmation of the Regulations on the licensing of the production of disinfecting, fumigating and rat controlling agents and the Regulations on the licensing of activity connected with the utilization of infectious disease-inducing agents". 3. Sanitary and Epidemiological Regulations SP 1.2.036-95, approved by decision No. 14 of the Chief Medical Officer of the Russian Federation of 28 August 1995 (also including transfer).	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 248 and 249.	Pages 12 and 13 of report.
2	Measures to account for use	X		X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 248 and 249.	
3	Measures to account for storage	X		X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 248 and 249.	
4	Measures to account for transport	X		X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 248 and 249.	

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5	Other measures for accounting	X	Sanitary and Epidemiological Regulations SP 1.2.036-95, approved by decision No. 14 of the Chief Medical Officer of the Russian Federation of 28 August 1995 (also including transfer).			
6	Measures to secure production	X	Sanitary and Epidemiological Regulations SP 1.3.1285-03, approved by decision No. 43 of the Chief Medical Officer of the Russian Federation of 15 April 2003.			
7	Measures to secure use					
8	Measures to secure storage	X	Sanitary and Epidemiological Regulations SP 1.2.036-95, approved by decision No. 14 of the State health and epidemiological service of the Russian Federation of 28 August 1995.			Pages 12 and 13 of report.
9	Measures to secure transport	X				
10	Other measures for securing	X	Sanitary and Epidemiological Regulations SP 1.2.036-95, approved by decision No. 14 of the State health and epidemiological service of the Russian Federation of 28 August 1995 (also including transfer).			
11	Regulations for physical protection of facilities/materials/transports	X	Sanitary and Epidemiological Regulations SP 1.2.036-95, approved by decision No. 14 of the State health and epidemiological service of the Russian Federation of 28 August 1995 (also including transfer).			
12	Licensing/registration of facilities/persons handling biological materials	X	1. Federal Act No. 52-FZ of 30 March 1999 "On the health and epidemiological well-being of the population", article 40. 2. Decision No. 501 of the Government of the Russian Federation of 4 July 2002 "On confirmation of the Regulations on the licensing of the production of disinfecting, fumigating and rat controlling agents and the Regulations on the licensing of activity connected with the utilization of infectious disease-inducing agents". 3. Federal Act No. 128-FZ of 8 August 2001 "On the licensing of specific types of activity".			Pages 11 and 12 of report.
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					

15	Regulations for genetic engineering work	X	1. Federal Act No. 86-FZ of 5 July 1996 "On State regulation in the field of genetic engineering". 2. Federal Act No. 128-FZ of 8 August 2001 "On the licensing of specific types of activity". 3. Decision No. 120 of the Government of the Russian Federation of 16 February 2001 "On State registration of genetically modified organisms". 4. Sanitary and Epidemiological Regulations "Safe handling of recombinant DNA molecules", approved by the USSR Ministry of Health on 12 January 1989.			Pages 11 and 12.
16	Other legislation/regulations related to safety and security of biological materials	X	1. Sanitary and Epidemiological Regulations SP 1.2.1318-03 — "Procedures for the issuance of health and epidemiological conclusions on the possibility of working with human infectious disease-inducing agents in pathogenic groups I-IV, genetically modified micro-organisms, poisons of biological origin and helminths", approved by decision No. 85 of the Chief Medical Officer of 30 April 2003. 2. Sanitary and Epidemiological Regulations SP 1.3.1285-03 — "Organization of safe handling of micro-organisms in pathogenic groups I-II", approved by decision No. 43 of the Chief Medical Officer of 15 April 2003.			Page 12 of report.
17	Other	X	1. Federal Act No. 52-FZ of 30 March 1999 "On the health and epidemiological well-being of the population". 2. Act No. 4979-1 of 14 May 1993 "On veterinary science". 3. Sanitary and Epidemiological Regulations SP 3.4.1328-03 of the Chief Medical Officer of 25 March 2003. 4. Decision on "Industrial hygiene regulations..." of 14 July 1989. 5. "Regulations for the conduct of scientific research with quarantine and potentially hazardous pests..." of the Russian Ministry of Agriculture of 24 July 1983.			Pages 12 and 13 of report.

			6. Sanitary and Epidemiological Regulations SP 3.2.1288-03, approved by the Chief Medical Officer on 18 April 2003. 7. Decisions of the Government of the Russian Federation No. 634 of 29 August 2001, No. 554 of 24 July 2000, No. 830 of 29 October 1992, and No. 268 of 23 April 1992.			

OP 3 (a) and (b) — Account for/Secure/Physically protect CW including Related Materials

State: Russian Federation
Date of report: 26 October 2004

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Measures to account for production	X	1. Federal Act No. 76-FZ of 2 May 1997 "On the destruction of chemical weapons". 2. Government Decision No. 869 of 12 November 1992 "On State registration of potentially hazardous chemical and biological substances. 3. "Instructions No. 37-2-7/435 on the procedure for State registration of potentially hazardous chemical and biological substances" of 25 May 1993. System introduced for accounting and securing.			Page 5 of report.
2	Measures to account for use	X				
3	Measures to account for storage	X				
4	Measures to account for transport	X				
5	Other measures for accounting	X				

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6	Measures to secure production	X	1. Federal Act No. 76-FZ of 2 May 1997 "On the destruction of chemical weapons". 2. Government Decision No. 869 of 12 November 1992 "On State registration of potentially hazardous chemical and biological substances". 3. Instructions No. 37-2-7/435 on the procedure for State registration of potentially hazardous chemical and biological substances" of 25 May 1993. System introduced for accounting and securing.			Page 5 of report.
7	Measures to secure use	X				
8	Measures to secure storage	X		X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 225.	
9	Measures to secure transport	X		X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 225.	
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports			X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 225.	
12	Licensing of chemical installations/entities/use of materials	X	1. Decision No. 347 of the Government of the Russian Federation of 27 May 2002 "On approval of the provisions for the licensing of activities to perform work and provide services for the storage, transport and destruction of chemical weapons". 2. Federal Act No. 128-FZ of 8 August 2001 "On the licensing of specific forms of activity": paragraph 27 (i), article 17.			Page 11 of report.
13	Reliability check of personnel	X	Procedure defined by departmental regulations.			
14	Measures to account for/secure/ physically protect means of delivery	X	System introduced for accounting and securing.			Page 5 of report.

15	National CWC authority	X	Regulation No. 1627-r of the Government of the Russian Federation of 17 November 2000 "On the allocation of responsibilities among federal executive agencies involved in the implementation of international treaties in the field of chemical disarmament".			Page 11 of report.
16	Reporting Schedule I, II and III chemicals to OPCW	X				Page 11 of report.
17	Account for, secure or physically protect old chemical weapons	X	Decision No. 347 of the Government of the Russian Federation of 27 May 2002 "On approval of the provisions for the licensing of activities to perform work and provide services for the storage, transport and destruction of chemical weapons".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 225.	Page 11 of report.
18	Other legislation/regulations controlling chemical materials	X	Decision No. 303 of the Government of the Russian Federation of 16 May 1995 "On the division of competencies between federal executive agencies for the biological and chemical safety of the Russian Federation".			
19	Other	X	1. Federal Act No. 174-FZ of 23 November 1995 "On ecological expertise". 2. Federal Act No. 7-FZ of 10 January 2002 "On environmental protection". 3. Federal Act No. 116-FZ of 21 July 1997 "On the industrial safety of hazardous production facilities".			

OP 3 (a) and (b) — Account for/Secure/Physically protect NW including Related Materials

State: Russian Federation
Date of report: 26 October 2004

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Measures to account for production	X	1. Federal Act No. 170-FZ of 21 November 1995 "On the of use atomic energy".			Pages 5 and 10 of report.
2	Measures to account for use	X				
3	Measures to account for storage	X	2. Government Decision No. 962 of 15 December 2000 "On approval of the Regulations on State Accounting and Control of Nuclear Materials".		Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 225.	
4	Measures to account for transport	X			Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 225.	
5	Other measures for accounting					

6	Measures to secure production	X	1. Federal Act No. 170-FZ of 21 November 1995 "On the use of atomic energy". 2. Government Decision No. 962 of 15 December 2000 "On approval of the Regulations on State Accounting and Control of Nuclear Materials". 3. Government Decision No. 264 of 7 March 1997 "On approval of the Rules for the Physical Protection of Nuclear Material, Nuclear Devices and Nuclear Material Storage Facilities" (with amendments of 31 July 1998 and 8 August 2003).			Pages 5 and 10 of report.
7	Measures to secure use	X				
8	Measures to secure storage	X				
9	Measures to secure transport	X				
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/transports	X	1. Government Decision No. 264 of 7 March 1997 "On approval of the Rules for the Physical Protection of Nuclear Material, Nuclear Devices and Nuclear Material Storage Facilities" (with amendments of 31 July 1998 and 8 August 2003). 2. Federal Act No. 170-FZ of 21 November 1995 "On the use of atomic energy".			Pages 6 and 10 of report.

12	Licensing of chemical installations/entities/use of materials	X	1. Federal Act No. 170-FZ of 21 November 1995 "On the use of atomic energy" 2. Decision No. 865 of the Government of the Russian Federation of 14 July 1997 "On approval of the regulations for the licensing of activities involving the utilization of atomic energy".			Page 10 of report.
13	Reliability check of personnel					
14	Measures to account for/secure/ physically protect means of delivery	X	Decision No. 962 of the Government of the Russian Federation of 15 December 2000 "On approval of the Regulations on State Accounting and Control of Nuclear Materials".			Page 5 of report.
15	National regulatory authority	X				
16	IAEA Safeguards Agreements	X	1. Safeguards Agreement in force since 10 June 1985. 2. Additional Protocol signed on 22 March 2000. (Signed but not ratified).			http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Support expressed to the IAEA Director General.			http://www-ns.iaea.org/downloads/rw/meetings/code-conduct-signatories.pdf
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Participating in programme to establish database.			http://www.iaea.org/About/Policy/GC/GC42/Documents/gc42-17.html

19	Other Agreements related to IAEA	X	Agreement on the Privileges and Immunities of the International Atomic Energy Agency.			
20	Additional national legislation/ regulations related to nuclear materials including CPPNM					
21	Other	X	1. Federal Act No. 3-FZ of 9 January 1996 "On the radiological safety of the population". 2. Federal Act No. 29-FZ of 3 April 1996 "On the financing of plants and facilities of high radiological and nuclear hazard". 3. Federal Act No. 174-FZ of 10 January 2002 "On ecological expertise" (with amendments of 15 April 1998). 4. Federal Act No. 7-FZ of 10 January 2002 "On environmental protection". 5. Federal Act No. 116-FZ of 21 July 1997 "On the industrial safety of hazardous production facilities" (with amendments of 7 August 2000 and 10 January 2003).			Page 10 of report.

OP 3 (c) and (d) and related matters from OP 6 and OP 10 — Controls of BW including Related Materials

State: Russian Federation
Date of report: 26 October 2004

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Border control	X	1. Federal Act No. 4730-1 of 1 April 1993 "On procedures for crossing the State border". 2. Methodological guidelines entitled "Sanitary and quarantine control in airports open to international traffic", approved by the Chief Medical Officer on 5 December 2002. 3. Methodological guidelines entitled "Sanitary and quarantine control in sea and river ports open to international traffic", approved by the Chief Medical Officer on 3 July 2002.	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 188, 189 and 355.	Pages 4, 6 and 13 of report.
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	Federal Act No. 183-FZ of 18 July 1999 "On export control".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 189.	Page 6 of report.

4	Enforcement agencies/authorities	X	1. Federal Act No. 40-FZ of 3 April 1995 "On the organs of the Federal Security Service in the Russian Federation". 2. Federal Act No. 144-FZ of 12 August 1995 "On operational/investigative activities".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", articles 188, 189 and 355.	
5	Export control legislation in place	X	1. Federal Act No. 183-FZ of 18 July 1999 "On export control". 2. Decision No. 634 of the Government of the Russian Federation of 29 August 2001 "On approval of the Regulations for the control of foreign economic activity in relation to human, animal and plant disease-inducing agents (pathogens), genetically modified micro-organisms, toxins, equipment and technologies". 3. Decision No. 57 of the Government of the Russian Federation of 22 January 1998 "On strengthening controls over the export of dual-use goods and services associated with weapons of mass destruction and the missiles for their delivery".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 189. Federal Act No. 195-FZ of 30 December 2001, "*Code of the Russian Federation on Administrative Offences*", article 14.20.	Pages 4, 6 and 14 of report.

6	Licensing provisions	X	1. Federal Act No. 183-FZ of 18 July 1999 "On export control". 2. Decision No. 634 of the Government of the Russian Federation of 29 August 2001 "On approval of the Regulations for the control of foreign economic activity in relation to human, animal and plant disease-inducing agents (pathogens), genetically modified micro-organisms, toxins, equipment and technologies". 3. Decision No. 57 of the Government of the Russian Federation of 22 January 1998 "On strengthening controls over the export of dual-use goods and services associated with weapons of mass destruction and the missiles for their delivery".			Pages 6, 7 and 14 of report.
7	Individual licensing	X	Decision No. 634 of the Government of the Russian Federation of 29 August 2001.			
8	General licensing	X	Decision No. 634 of the Government of the Russian Federation of 29 August 2001.			
9	Exceptions from licensing	X	Decision No. 634 of the Government of the Russian Federation of 29 August 2001.			
10	Licensing of deemed export/visa					

11	National licensing authority	X	Federal Technical and Export Control Service (FSTEK of Russia), in accordance with Decree No. 1085 of the President of the Russian Federation of 16 August 2004 "On matters concerning the Federal Technical and Export Control Service".			
12	Inter-agency review for licenses	X	Inter-agency process: Decree No. 294 of the Government of the Russian Federation of 16 April 2001 "On approval of the rules for conducting a State evaluation of foreign economic transactions involving goods, information, work, services and the results of intellectual activities for which export controls have been established".			Page 7 of report.
13	Control lists	X	Decree No. 1004 of the President of the Russian Federation of 8 August 2001 "On approval of the list of human, animal and plant disease-inducing agents (pathogens), genetically modified micro-organisms, toxins, equipment and technology subject to export control.			Page 12 of report.

14	Updating of lists	X	National lists are drawn up in line with the multilateral export control regimes. Model lists of the Eurasian Economic Community (of which Russia is a member) are prepared on the basis of the relevant multilateral export control regime lists, approved by decision No. 190 of the Interstate Council of the Eurasian Economic Community of 21 September 2004. (The lists will enter into force following the ratification by all States of the Agreement of 28 October 2003 on a Single System for Export Control by Member States of the Eurasian Economic Community).			Page 8 of report.
15	Inclusion of technologies	X	1. Technologies are included in the list approved by Decree No. 1004 of the President of the Russian Federation of 8 August 2001 "On approval of the list of human, animal and plant disease-inducing agents (pathogens), genetically modified micro-organisms, toxins, equipment and technology subject to export control". 2. Model lists of the Eurasian Economic Community include technologies which correspond to the multilateral export control regime lists.			Page 6 of report.
16	Inclusion of means of deliveries	X	Federal Act No. 183-FZ of 18 July 1999 "On export control".			Page 6 of report.

17	End-user controls	X	End-user controls are covered under: 1. Paragraphs 8 and 9 of the "Regulations for the control of foreign economic activity in relation to human, animal and plant disease-inducing agents (pathogens), genetically modified micro-organisms, toxins, equipment and technologies", approved by decision No. 634 of the Government of the Russian Federation of 29 August 2001. 2. "Regulations on monitoring compliance with obligations to safeguard the use of imported and exported dual-use goods (services)", approved by decision No. 1030 of the Government of the Russian Federation of 11 October 1993.			Page 7 of report.
18	Catch-all clause	X	A special permit is required where there is reason to assume, or information to the effect that goods or technologies may be used for the production of weapons of mass destruction or their means of delivery.			Page 7 of report.

			Catch-all controls are covered under Federal Act No. 183-FZ of 18 July 1999 "On export control", article 20. The procedure for its application is laid down in decision No. 57 of the Government of the Russian Federation of 22 January 1998 "On strengthening controls over the export of dual-use goods and services associated with weapons of mass destruction and the missiles for their delivery" and in decision No. 634 of the Government of the Russian Federation of 29 August 2001.			
19	Intangible transfers	X	The procedure for monitoring the transfer of controlled technologies in the form of technical assistance is covered under paragraph 13 of decision No. 634 of the Government of the Russian Federation of 29 August 2001 "On approval of the Regulations for the control of foreign economic activity in relation to human, animal and plant disease-inducing agents (pathogens), genetically modified micro-organisms, toxins, equipment and technologies".			Page 7 of report.
20	Transit control	X	Performed in accordance with the regulations of the Federal Customs Service of the Russian Federation.			

21	Trans-shipment control	X	Performed in accordance with the regulations of the Federal Customs Service of the Russian Federation.			
22	Re-export control	X	The procedure for re-export control is covered under paragraphs 36 and 37 of the Regulations for the control of foreign economic activity in relation to human, animal and plant disease-inducing agents (pathogens), genetically modified micro-organisms, toxins, equipment and technologies", approved by decision No. 634 of the Government of the Russian Federation of 29 August 2001.			
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation					
26	Extraterritorial applicability					
27	Other	X	A special permit is required to conduct foreign trade operations. Decision No. 303 of the Government of the Russian Federation of 16 May 2005 "On the division of competencies between federal executive agencies for the biological and chemical safety of the Russian Federation".			Page 7 of report.

OP 3 (c) and (d) and related matters from OP 6 and OP 10 — Controls of BW including Related Materials

State: Russian Federation
Date of report: 26 October 2004

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Border control	X	1. Federal Act No. 4730-1 of 1 April 1993 "On procedures for crossing the State border". 2. Methodological guidelines entitled "Sanitary and quarantine control in airports open to international traffic", approved by the Chief Medical Officer of the Russian Federation on 5 December 2002. 3. Methodological guidelines entitled "Sanitary and quarantine control in sea and river ports open to international traffic", approved by the Chief Medical Officer of the Russian Federation on 3 July 2002.	X	Federal Act No. 63-FZ of 13 July 1996, "Penal Code of the Russian Federation", article 189.	Pages 4, 6 and 12 of report.
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	Federal Act No. 183-FZ of 18 July 1999 "On export control".	X	Federal Act No. 63-FZ of 13 July 1996, "Penal Code of the Russian Federation", article 189. The goal of export control is to detect, deter, prevent and combat.	Page 6 of report.

4	Enforcement agencies/authorities	X	Federal Act No. 40-FZ of 3 April 1995 "On the organs of the Federal Security Service of the Russian Federation". Federal Act No. 144-FZ of 12 August 1995 "On operational investigative activities".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation, articles 188, 189, 355 and others.	
5	Export control legislation in place	X	1. Federal Act No. 183-FZ "On export control". 2. Decision No. 686 of the Government of the Russian Federation of 24 September 2001 "On approval of the Regulations for the control of foreign economic activity in relation to chemicals, equipment and technology that can be used for the production of chemical weapons". 3. Decision No. 57 of the Government of the Russian Federation of 22 January 1998 "On strengthening controls over the export of dual-use goods and services associated with weapons of mass destruction and the missiles for their delivery".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 189.	Pages 4, 6 and 14 of report.
6	Licensing provisions	X	Export of "sensitive" goods requires permission or some other form of governmental approval. 1. Federal Act No. 183-FZ of 18 July 1999 "On export control". 2. Decision No. 686 of the Government of the Russian Federation of 24 September 2001 "On approval of the Regulations for the control of foreign economic operations in relation to chemicals, equipment and technology that can be used for the production of chemical weapons". 3. Decision No. 57 of the Government of the Russian Federation of 22 January 1998 "On strengthening controls over the export of dual-use goods and services associated with weapons of mass destruction and the missiles for their delivery".			Pages 6, 7 and 14 of report.

7	Individual licensing	X	Decision No. 686 of the Government of the Russian Federation of 24 September 2001.			
8	General licensing	X	Decision No. 686 of the Government of the Russian Federation of 24 September 2001.			
9	Exceptions from licensing	X	Decision No. 686 of the Government of the Russian Federation of 24 September 2001.			
10	Licensing of deemed export/visa					
11	National licensing authority	X	Federal Technical and Export Control Service (FSTEK of Russia), in accordance with Decree No. 1085 of the President of the Russian Federation of 16 August 2004 "On matters concerning the Federal Technical and Export Control Service".			
12	Inter-agency review for licenses	X	The inter-agency process is covered under Decision No. 294 of the Government of the Russian Federation of 16 April 2001 "On approval of the rules for conducting a State evaluation of foreign economic transactions involving goods, information, work, services and the results of intellectual activities for which export controls have been established".			Page 7 of report.
13	Control lists	X	Decree No. 1082 of the President of the Russian Federation of 28 August 2001 "On approval of the List of chemicals, equipment and technologies which can be used for the production of chemical weapons and for which export controls have been established".			Page 11 of report.

14	Updating of lists	X	Carried out in accordance with multilateral export control regimes. Also applicable to the model lists of the Eurasian Economic Community approved by decision No. 190 of the Inter-State Council of the Eurasian Economic Community of 21 September 2004 (The lists will enter into force following ratification by all States of the Agreement of 28 October 2003 on a Single System for Export Control by member States of the Eurasian Economic Community).			Page 8 of report.
15	Inclusion of technologies	X	1. Technologies are included in the list approved by Decree No. 1082 of the President of the Russian Federation of 28 August 2001. 2. The model lists of the Eurasian Economic Community include technologies corresponding to those found in the multilateral export control regime lists.			Page 6 of report.
16	Inclusion of means of delivery	X	Federal Act No. 183-FZ of 18 July 1999 "On export control".			Page 6 of report.
17	End-user controls	X	End-user controls are covered under: 1. Paragraphs 11 and 12 of the Regulations on controls over foreign economic activities involving chemicals, equipment and technologies that can be used for the production of chemical weapons, approved by Decision No. 686 of the Government of the Russian Federation of 24 September 2001. 2. Regulations on monitoring compliance with obligations to safeguard the use of imported and exported dual-use goods (services), approved by Decision No. 1030 of the Government of the Russian Federation of 11 October 1993.			Page 7 of report.

18	Catch-all clause	X	A special permit is required where there is reason to assume or information to the effect that goods and technologies may be used for the production of weapons of mass destruction or the means of their delivery. Catch-all controls are covered under article 20 of Federal Act No. 183-FZ of 18 July 1999 "On export control". The procedure for its implementation is laid down in Decisions No. 57 of 22 January 1998 and No. 686 of 24 September 2001 of the Government of the Russian Federation.			Page 7 of report.
19	Intangible transfers	X	The procedure for monitoring the transfer of controlled technologies through technical assistance is covered in paragraph 16 of the Regulations approved by Decision No. 686 of the Government of the Russian Federation of 24 September 2001.			Page 7 of report.
20	Transit control	X	Performed in accordance with the regulations of the Federal Customs Service of the Russian Federation.			
21	Trans-shipment control	X	Performed in accordance with the regulations of the Federal Customs Service of the Russian Federation.			
22	Re-export control	X	The procedure for re-export control is covered in paragraphs 42 and 43 of the Regulations approved by Decision No. 686 of the Government of the Russian Federation of 24 September 2001.			
23	Control of providing funds					
24	Control of providing transport services					

25	Control of importation	X	The procedure for importing the chemicals on Schedules 1 to 3 is covered in paragraphs 24 to 26 of the Regulations approved by Decision No. 686 of the Government of the Russian Federation of 24 September 2001.			
26	Extraterritorial applicability					
27	Other	X	Foreign trade operations require special permission in accordance with Decision No. 303 of the Government of the Russian Federation of 16 May 2005 "On the division of competencies between federal executive agencies for the biological and chemical safety of the Russian Federation".			Page 7 of report.

OP 3 (c) and (d) and related matters from OP 6 and OP 10 — Controls of NW including Related Materials

State: Russian Federation
Date of report: 26 October 2004

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and measures of implementation, etc.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Border control	X	Federal Act No. 4730-1 of 1 April 1993 "On procedures for crossing the State border".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation".	Pages 4, 6 and 12 of report.
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	Federal Act No. 183-FZ of 18 June 1999 "On export control".	X	Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 189. The goal of export control is to detect, deter, prevent and combat illegal activities.	Page 6 of report.
4	Enforcement agencies/authorities	X	1. Federal Act No. 40-FZ of 3 April 1995 "On the organs of the Federal Security Service of the Russian Federation". 2. Federal Act No. 144-FZ of 12 August 1995 "On operational investigative activities".		Federal Act No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 189.	
5	Export control legislation in place	X	1. Federal Act No. 183-FZ of 18 June 1999 "On export control". 2. Decision No. 973 of the Government of the Russian Federation of 15 December 2000	X	Federal Decree No. 63-FZ of 13 June 1996, "Penal Code of the Russian Federation", article 189.	Pages 4, 6, 10 and 14 of report.

			"On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies". 3. Decision No. 462 of the Government of the Russian Federation of 14 June 2001 "On controls over foreign economic operations in relation to dual-use equipment and materials and associated technologies used for nuclear purposes". 4. Decision No. 57 of the Government of the Russian Federation of 22 January 1998 "On strengthening controls over the export of dual-use goods and services associated with weapons of mass destruction and the missiles for their delivery".			
6	Licensing provisions	X	Export of sensitive products requires permission or some other form of governmental approval. 1. Federal Act No. 183-FZ of 18 June 1999 "On export control". 2. Decision No. 57 of the Government of the Russian Federation of 22 January 1998 "On strengthening controls over the export of dual-use goods and services associated with weapons of mass destruction and the missiles for their delivery". 3. Decision No. 973 of the Government of the Russian Federation of 15 December 2000. 4. Decision No. 462 of the Government of the Russian Federation of 14 June 2001.			Pages 6, 7, 10 and 14 of report.

7	Individual licensing	X	1. Decision No. 973 of the Government of the Russian Federation of 15 December 2000. 2. Decision No. 462 of the Government of the Russian Federation of 14 June 2001.			
8	General licensing	X	1. Decision No. 973 of the Government of the Russian Federation of 15 December 2000. 2. Decision No. 462 of the Government of the Russian Federation of 14 June 2001.			
9	Exceptions from licensing	X	1. Decision No. 973 of the Government of the Russian Federation of 15 December 2000. 2. Decision No. 462 of the Government of the Russian Federation of 14 June 2001.			
10	Licensing of deemed export/visa					
11	National licensing authority	X	Federal Technical and Export Control Service (FSTEK of Russia) in accordance with Decree No. 1085 of the President of the Russian Federation of 16 August 2004 "Matters relating to the Federal Technical and Export Control Service".			
12	Inter-agency review for licences	X	The inter-agency process is covered under Decision No. 294 of the Government of the Russian Federation of 16 April 2001 "On approval of the rules for conducting a State evaluation of foreign economic transactions			Page 7 of report.

			involving goods, information, work, services and the results of intellectual activities for which export controls have been established".			
13	Control lists	X	1. Decree No. 202 of the President of the Russian Federation of 14 February 1996 "On approval of the list of nuclear materials, equipment, special non-nuclear materials and associated technologies subject to export control". 2. Decree No. 36 of the President of the Russian Federation of 14 January 2003 "On approval of the list of dual-use equipment and materials and associated technologies used for nuclear purposes for which export controls have been established".			Page 10 of report.
14	Updating of lists	X	Harmonization with the multilateral export control regime lists.			Page 8 of report.
15	Inclusion of technologies	X	1. Technologies are included in the national lists approved by Decrees No. 202 and No. 36 of the President of the Russian Federation. 2. The model lists of the Eurasian Economic Community include technologies corresponding to the multilateral export control regime lists. 3. Decision No. 462 of the Government of the Russian Federation of 14 June 2001 "On controls over foreign economic operations in relation to dual-use equipment and materials and			Page 6 of report.

			associated technologies used for nuclear purposes". 4. Decision No. 973 of the Government of the Russian Federation of 15 December 2000.			
16	Inclusion of means of delivery	X	Federal Act No. 183-FZ of 18 June 1999 "On export control".			Page 6 of report.
17	End-user control	X	1. Decision No. 973 of the Government of the Russian Federation of 15 December 2000. 2. "Regulations on monitoring compliance with obligations to safeguard the use of imported and exported dual-use goods (services)", approved by Decision No. 1030 of the Government of the Russian Federation of 11 October 1993. 3. Decision No. 462 of the Government of the Russian Federation of 14 June 2001 "On approval of the Regulations on control over foreign economic operations in relation to dual-use equipment and materials and associated technologies used for nuclear purposes".			Page 7 of report.
18	Catch-all clause	X	Special permission is required in cases where there is reason to believe or information to the effect that the goods and technologies can be used for the production of weapons of mass destruction or the means for their delivery. 1. Catch-all controls are covered under article 20 of Federal Act			Page 7 of report.

			No. 183-FZ of 18 July 1999 "On export control". 2. The procedure for implementing such control is laid down in the following Decisions of the Government of the Russian Federation: No. 57 of 28 January 1998, No. 973 of 15 December 2000 and No. 462 of 14 June 2001.			
19	Intangible transfers	X	The procedure for monitoring the transfer of controlled technologies in the form of technical assistance is covered in the Regulations approved by the following Decisions of the Government of the Russian Federation: No. 973 of 15 December 2000 and No. 462 of 14 June 2001.			Page 7 of report.
20	Transit control	X	Performed in accordance with the regulations of the Federal Customs Service of the Russian Federation.			
21	Trans-shipment control	X	Performed in accordance with the regulations of the Federal Customs Service of the Russian Federation.			
22	Re-export control	X	1. Decision No. 973 of the Government of the Russian Federation of 15 December 2000. 2. Decision No. 462 of the Government of the Russian Federation of 14 June 2001 "On controls over foreign economic operations in relation to dual-use equipment and materials and associated technologies used for nuclear purposes".			

23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	1. Decision No. 973 of the Government of the Russian Federation of 15 December 2000. 2. Decision No. 291 of the Government of the Russian Federation of 16 March 1996 "On approval of the regulations on the procedure for exporting from and importing into the Russian Federation radioactive substances and articles made of such substances". 3. Decision No. 462 of the Government of the Russian Federation of 14 June 2001 "On controls over foreign economic operations in relation to dual-use equipment and materials and associated technologies used for nuclear purposes".			
26	Extraterritorial applicability					
27	Other	X	Foreign economic operations require special permission.			Page 7 of report.

OP 6, 7 and 8 (d) — Control lists, Assistance, Information

State: Russian Federation
Date of report: 26 October 2004

Can information be provided on the following issues?		YES		Remarks
1	Control lists — items (goods/equipment/materials/ technologies)	X	There are now six control lists in force: (a) nuclear materials, equipment, special non-nuclear materials and related technologies; (b) dual-use equipment and materials and related technologies used for nuclear purposes; (c) human, animal and plant disease-inducing agents (pathogens), genetically modified micro-organisms, toxins, and related equipment and technologies; (d) equipment, materials and technologies which can be used in the production of missile weapons; (e) chemicals, equipment and technologies which can be used in the production of chemical weapons; (f) dual-use goods and technologies that can be used for producing weapons and military hardware and in relation to which export control is established. List (f) of dual-use goods and technologies includes a supplementary section entitled "Goods and technologies that are being monitored in the interest of national security". This section includes a number of items related to weapons of mass destruction and the means for their delivery.	Pages 1 and 8 of report
2	Control lists — other	X	1. List of dual-use goods and technologies and other means whose export to Iraq is, in accordance with resolutions of the United Nations Security Council, monitored and subject to notification or prohibition. The list contains sections that deal with weapons of mass destruction and the means for their delivery. 2. Model lists of goods and technologies subject to export control, which have been approved by decision No. 190 of the Inter-State Council of the Eurasian Economic Community of 21 September	

			2004, have been harmonized in respect of their content with the multilateral export control regime lists and will enter into force following the ratification by all States of the Agreement of 28 October 2003 on a Single System for Export Control by Member States of the Eurasian Economic Community.	
3	Assistance offered	X	The Russian Federation is ready to provide assistance in response to requests from States that lack the legal and regulatory infrastructure; such requests may be addressed to the Permanent Missions of the Russian Federation to the United Nations in New York and Vienna, to the embassies of the Russian Federation or to the Russian Ministry of Foreign Affairs.	Pages 8 and 9 of report.
4	Assistance requested			
5	Assistance in place (bilateral/plurilateral/multilateral)	X	Cooperation provided within the framework of activities under the aegis of IAEA.	Page 14 of report.
6	Information for industry	X	State agencies and non-governmental organizations inform industry; seminars, briefings and other information events are held on a regular basis for industry representatives.	Pages 14 and 15 of report.
7	Information for the public	X	State agencies and non-governmental organizations inform the public.	Pages 14 and 15 of report.